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6 **UNITED STATES DISTRICT COURT**
7 **WESTERN DISTRICT OF WASHINGTON**
8 **AT SEATTLE**

9 UNITED STATES OF AMERICA,

NO. MJ12-90

10 Plaintiff,

11 v.

DETENTION ORDER

12 IMAN SEIFI,

13 Defendant.
14

15 Offense charged:

16 Counts 1-5 Conspiracy to Operate an Unlicensed Money Transmitting Business and
17 Committing Money Laundering, in violation of 18 U.S.C. §§ 1960 and
18 1956(a)(2)(A)

19 Date of Detention Hearing: February 21, 2012.

20 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
21 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
22 the following:

23 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

24 1. Defendant has stipulated to detention, but reserves the right to contest his
25 continued detention when he makes his initial appearance on this charge in the Southern
26 District of California.

2. There are no conditions or combination of conditions other than detention that will reasonably assure the appearance of defendant as required or ensure the safety of the community, pending his initial appearance in the Southern District of California.

IT IS THEREFORE ORDERED:

- (1) Defendant shall be detained pending his initial appearance in the Southern District of California and shall be committed to the custody of the Attorney General for confinement in a correction facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;
- (2) Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- (3) On order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and
- (4) The Clerk shall direct copies of this Order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

DATED this 21st day of February, 2012.

James P. Donohue
JAMES P. DONOHUE
United States Magistrate Judge